

**FEC
FORM 3X****REPORT OF RECEIPTS
AND DISBURSEMENTS**
For Other Than An Authorized Committee

Office Use Only

1. NAME OF
COMMITTEE (in full)**USE FEC MAILING LABEL
OR TYPE OR PRINT**Example: If typing, type
over the lines

Checksmart Financial LLC Political Action Committee

ADDRESS (number and street)

7001 Post Road

Suite 200

☐Check if different
than previously
reported. (ACC)

Dublin

OH

43016

2. **FEC IDENTIFICATION NUMBER**

CITY

STATE

ZIP CODE

C00433805

3. IS THIS
REPORT☒NEW
(N)

OR

☐AMENDED
(A)4. **TYPE OF REPORT**

(Choose One)

(a) Quarterly Reports:

☐April 15
Quarterly Report(Q1)☐July 15
Quarterly Report(Q2)☐October 15
Quarterly Report(Q3)☐January 31
Quarterly Report(YE)☒July 31 Mid-Year
Report(Non-election
Year Only) (MY)☐Termination Report
(TER)(b) Monthly
Report
Due On:☐ Feb 20 (M2)☐ May 20 (M5)☐ Aug 20 (M8)☐ Nov 20 (M11)
(Non-Election
Year Only)☐ Mar 20 (M3)☐ Jun 20 (M6)☐ Sep 20 (M9)☐ Dec 20 (M12)
(Non-Election
Year Only)☐ Apr 20 (M4)☐ Jul 20 (M7)☐ Oct 20 (M10)☐ Jan 31 (YE)(c) 12-Day
PRE-Election
Report for the:☐

Primary (12P)

☐

General (12G)

☐

Runoff (12R)

☐

Convention (12C)

☐

Special (12G)

Election on

in the
State of(d) 30-Day
Post-Election
Report for the:☐

General (30G)

☐

Runoff (30R)

☐

Special (30S)

Election on

in the
State of

5. Covering Period

01

01

2011

through

06

30

2011

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

Bridgette Caryn Roman

Signature of Treasurer

Electronically Filed by Bridgette Caryn Roman

Date

07

28

2011

NOTE : Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C 437g.

Office
Use
Only**FEC FORM 3X**
(Rev. 12/2004)

SUMMARY PAGE

OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name
Checksmart Financial LLC Political Action Committee

Report Covering the Period: From:

M	M
0	1

D	D
0	1

Y	Y	Y	Y
2	0	1	1

 To:

M	M
0	6

D	D
3	0

Y	Y	Y	Y
2	0	1	1

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1	2011	41978.55
(b) Cash on Hand at Beginning of Reporting Period	41978.55	
(c) Total Receipts (from Line 19)	62407.55	62407.55
(d) Subtotal (add lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	104386.10	104386.10
7. Total Disbursements (from Line 31)	57452.64	57452.64
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	46933.46	46933.46
9. Debts and Obligations owed TO the committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations owed BY the committee (Itemize all on Schedule C and/or Schedule D)	0.00	

☒ This Committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission
999 E street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE OF RECEIPTS

FEC Form 3X (Rev. 06/2004)

Page 3

Write or Type Committee Name

Checksmart Financial LLC Political Action Committee

Report Covering the Period:

From:

M	M	D	D	Y	Y	W	Y
0	1	0	1	2	0	1	1

To:

M	M	D	D	Y	Y	Y	Y
0	6	3	0	2	0	1	1

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11. Contributions (other than loans) From:		
(a) Individuals/Persons Other Than Political Committees (i) Itemized (use Schedule A)	57450.55	57450.55
(ii) Unitemized	2957.00	2957.00
(iii) TOTAL (add Lines 11(a)(i) and (ii)	60407.55	60407.55
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs)	0.00	0.00
(d) Total Contributions (add Lines 11(a)(iii),(b) and (c)) (Carry Totals to Line 33, page 5)	60407.55	60407.55
12. Transfers From Affiliated/Other Party Committees	0.00	0.00
13. All Loans Received	0.00	0.00
14. Loan Repayments Received	0.00	0.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5)	0.00	0.00
16. Refunds of Contributions Made to Federal candidates and Other Political Committees	2000.00	2000.00
17. Other Federal Receipts (Dividends, Interest, etc.)	0.00	0.00
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3)	0.00	0.00
(b) Levin Funds (from Schedule H5)	0.00	0.00
(c) Total Transfer (add 18(a) and 18(b)).	0.00	0.00
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c))	62407.55	62407.55
20. Total Federal Receipts (subtract Line 18(c) from Line 19)	62407.55	62407.55

II. DISBURSEMENTS		COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:			
(a) Shared Federal/Non-Federal Activity (from Schedule H4)			
(i) Federal Share.....	0.00	0.00	
(ii) Non-Federal Share.....	0.00	0.00	
(b) Other Federal Operating Expenditures.....	182.64	182.64	
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii) and (b))..... ➤	182.64	182.64	
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00	
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	20000.00	20000.00	
24. Independent Expenditure (use Schedule E)	0.00	0.00	
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F).....	0.00	0.00	
26. Loan Repayments Made.....	0.00	0.00	
27. Loans Made.....	0.00	0.00	
28. Refunds of Contributions To:			
(a) Individuals/Persons Other Than Political Committees	0.00	0.00	
(b) Political Party Committees	0.00	0.00	
(c) Other Political Committees (such as PACs)	0.00	0.00	
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)) ➤	0.00	0.00	
29. Other Disbursements.....	37270.00	37270.00	
30. Federal Election Activity (2 U.S.C 431(20))			
(a) Shared Federal Election Activity (from Schedule H6)			
(i) Federal Share	0.00	0.00	
(ii) "Levin" Share	0.00	0.00	
(b) Federal Election Activity Paid Entirely With Federal Funds	0.00	0.00	
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b))....	0.00	0.00	
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c))..	57452.64	57452.64	
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	57452.64	57452.64	

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) from Line 11(d), page 3)	60407.55	60407.55
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	60407.55	60407.55
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)).....	182.64	182.64
37. Offsets to Operating Expenditures (from Line 15, page 3)	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36)	182.64	182.64

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 6 / 30

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

William Ackerman

Mailing Address 3241 NW 18th Avenue

City

Ft. Lauderdale

State

FL

Zip Code

33309

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

275.00

Date of Receipt

M M / D D / Y Y Y Y
0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.4930

Amount of Each Receipt this Period

275.00

Payroll deduction for 11
pay periods

B.

Full Name (Last, First, Middle Initial)

Lisa Barber

Mailing Address 2658 E. 16th Street

City

Tucson

State

AZ

Zip Code

85711

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial Comp-
any L

Occupation

Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

220.00

Date of Receipt

M M / D D / Y Y Y Y
0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.4936

Amount of Each Receipt this Period

220.00

Payroll deduction for 11
pay periods

C.

Full Name (Last, First, Middle Initial)

Jennifer Berg

Mailing Address 1811 Tremont Road

City

Upper Arlington

State

OH

Zip Code

43221

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Director, Customer Care

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1375.00

Date of Receipt

M M / D D / Y Y Y Y
0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.4925

Amount of Each Receipt this Period

1375.00

Payroll deduction for 11
pay periods

SUBTOTAL of Receipts This Page (optional)

1870.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 7 / 30

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Heather Bowman

Mailing Address 19861 Parrott Blvd.

City

Marysville

State

OH

Zip Code

43040

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Account Services Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1350.00

Date of Receipt

M M / D D / Y Y Y Y
0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.4926

Amount of Each Receipt this Period

1350.00

Payroll deduction for 11
pay periods

B.

Full Name (Last, First, Middle Initial)

Robert Brown

Mailing Address 1110 E. Estate Road

City

Queen Creek

State

AZ

Zip Code

85240

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

220.00

Date of Receipt

M M / D D / Y Y Y Y
0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.4938

Amount of Each Receipt this Period

220.00

Payroll deduction for 11
pay periods

C.

Full Name (Last, First, Middle Initial)

William Chapman

Mailing Address 848 Gummer Court

City

Reynoldsburg

State

OH

Zip Code

43068

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Director of Loss Prevention

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2200.00

Date of Receipt

M M / D D / Y Y Y Y
0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.4918

Amount of Each Receipt this Period

2200.00

Payroll deduction for 11
pay periods

SUBTOTAL of Receipts This Page (optional)

3770.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 8 / 30

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Jason Creel

Mailing Address 620 Valley Street

City

Hoover

State

AL

Zip Code

35226

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2291.71

Date of Receipt

M M / D D / Y Y Y Y Y
0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.4912

Amount of Each Receipt this Period

2291.71

Payroll deduction for 11
pay periods

B.

Full Name (Last, First, Middle Initial)

Eunice Cruz

Mailing Address 8030 W. Black Eagle Ct.

City

Tucson

State

AZ

Zip Code

85757

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

315.00

Date of Receipt

M M / D D / Y Y Y Y Y
0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.4929

Amount of Each Receipt this Period

315.00

Payroll deduction for 11
pay periods

C.

Full Name (Last, First, Middle Initial)

Michael Durbin

Mailing Address 1245 Dobbins Drive

City

New Albany

State

OH

Zip Code

43054

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial

Occupation

Interim Chief Financial Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

M M / D D / Y Y Y Y Y
0 2 / 1 0 / 2 0 1 1

Transaction ID: SA11AI.5048

Amount of Each Receipt this Period

5000.00

SUBTOTAL of Receipts This Page (optional)

7606.71

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 9 / 30

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Greyson Eves

Mailing Address 959 Turcotte Drive

City

Gahanna

State

OH

Zip Code

43203

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Vice President/Controller

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2291.71

Date of Receipt

M M / D D / Y Y Y Y
0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.4913

Amount of Each Receipt this Period

2291.71

Payroll deduction for 11
pay periods

B.

Full Name (Last, First, Middle Initial)

Amanda Fox

Mailing Address 5522 Westerville Crossing Drive

City

Westerville

State

OH

Zip Code

43081

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Director of Training

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2200.00

Date of Receipt

M M / D D / Y Y Y Y
0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.4919

Amount of Each Receipt this Period

2200.00

Payroll deduction for 11
pay periods

C.

Full Name (Last, First, Middle Initial)

Steven Fryer

Mailing Address 1571 Millville Shandon Road

City

Hamilton

State

IN

Zip Code

45013

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

550.00

Date of Receipt

M M / D D / Y Y Y Y
0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.4927

Amount of Each Receipt this Period

550.00

Payroll deduction for 11
pay periods

SUBTOTAL of Receipts This Page (optional)

5041.71

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 10 / 30

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Danielle Gabosch

Mailing Address 2316 Beach Haven Dr.
apartment 204

City State Zip Code
Virginia Beach VA 23451

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation
Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

220.00

Date of Receipt

M M / D D / Y Y Y Y
0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.4939

Amount of Each Receipt this Period

220.00

Payroll deduction for 11
pay periods

B.

Full Name (Last, First, Middle Initial)

Robert Grenko

Mailing Address 3402 East Laurel Lane

City State Zip Code
Phoenix AZ 85028

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation
Regional Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2200.00

Date of Receipt

M M / D D / Y Y Y Y
0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.4920

Amount of Each Receipt this Period

2200.00

Payroll deduction for 11
pay periods

C.

Full Name (Last, First, Middle Initial)

Robert Grieser

Mailing Address 6315 Moore Road

City State Zip Code
Delaware OH 43015

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation
Vice President - Government Affairs

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2299.00

Date of Receipt

M M / D D / Y Y Y Y
0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.4911

Amount of Each Receipt this Period

2299.00

Payroll deductions for 11
pay periods

SUBTOTAL of Receipts This Page (optional)

4719.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 11 / 30

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Meredith J. Harvel

Mailing Address 19221 Central Park Blvd. W.

City State Zip Code
 Greenwood IN 46143

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation
District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

275.00

Date of Receipt

M M / D D / Y Y Y Y
 0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.4960

Amount of Each Receipt this Period

275.00

Payroll deduction for 10
pay periods

B.

Full Name (Last, First, Middle Initial)

Robert Heitzman

Mailing Address 4331 Vista Walk Lane

City State Zip Code
 Powell OH 43065

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation
Director of Store Development

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2200.00

Date of Receipt

M M / D D / Y Y Y Y
 0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.4921

Amount of Each Receipt this Period

2200.00

Payroll deduction for 11
pay periods

C.

Full Name (Last, First, Middle Initial)

Stacy Howler

Mailing Address 383 Coldwell Court

City State Zip Code
 Gahanna OH 43230

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation
Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

275.00

Date of Receipt

M M / D D / Y Y Y Y
 0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.4931

Amount of Each Receipt this Period

275.00

Payroll deduction for 11
pay periods

SUBTOTAL of Receipts This Page (optional)

2750.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 12 / 30

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Jon Ipp

Mailing Address 6054 Ross Road

City

Fairfield

State

OH

Zip Code

45014

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Regional Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2200.00

Date of Receipt

M M / D D / Y Y Y Y
0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.4922

Amount of Each Receipt this Period

2200.00

Payroll deduction for 11
pay periods

B.

Full Name (Last, First, Middle Initial)

Kevin I. Johnson

Mailing Address 7852 Larchwood Street

City

Dublin

State

OH

Zip Code

43016

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

235.00

Date of Receipt

M M / D D / Y Y Y Y
0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.4958

Amount of Each Receipt this Period

235.00

Payroll deduction for 8
pay periods

C.

Full Name (Last, First, Middle Initial)

Chris Jones

Mailing Address 14932 Mercury Lane

City

Huntertown

State

IN

Zip Code

46748

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

275.00

Date of Receipt

M M / D D / Y Y Y Y
0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.4932

Amount of Each Receipt this Period

275.00

Payroll deduction for 11
pay periods

SUBTOTAL of Receipts This Page (optional)

2710.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 13 / 30

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Matthew Brandon Jones

Mailing Address 4137 White Porch Rd

City

Plano

State

TN

Zip Code

75024

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Vice President - Product Development

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1500.00

Date of Receipt

M M / D D / Y Y Y Y
0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.4962

Amount of Each Receipt this Period

1500.00

Payroll deduction for 9
pay periods

B.

Full Name (Last, First, Middle Initial)

Eric Kirk

Mailing Address 3126 Oak Road

City

Walnut Creek

State

CA

Zip Code

94597

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2200.00

Date of Receipt

M M / D D / Y Y Y Y
0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.4923

Amount of Each Receipt this Period

2200.00

Payroll deduction for 11
pay periods

C.

Full Name (Last, First, Middle Initial)

Todd Kwoczka

Mailing Address 19316 Potters Bridge Road

City

Noblesville

State

IN

Zip Code

46060

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

275.00

Date of Receipt

M M / D D / Y Y Y Y
0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.4933

Amount of Each Receipt this Period

275.00

Payroll deduction for 11
pay periods

SUBTOTAL of Receipts This Page (optional)

3975.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 14 / 30

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Catherine Meyers

Mailing Address 2187 Ransom Oaks Drive

City State Zip Code
Columbus OH 43228

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation
Controller/Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

495.00

Date of Receipt

M M / D D / Y Y Y Y
0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.4928

Amount of Each Receipt this Period

495.00

Payroll deduction for 11
pay periods

B.

Full Name (Last, First, Middle Initial)

Sally Mulkey

Mailing Address P.O. Box 161

City State Zip Code
Orient OH 43146

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation
Director of Internal Collections Op's

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

275.00

Date of Receipt

M M / D D / Y Y Y Y
0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.4934

Amount of Each Receipt this Period

275.00

Payroll deduction for 11
pay periods

C.

Full Name (Last, First, Middle Initial)

Lou Nash

Mailing Address 7065 Stillwater Cove

City State Zip Code
Westerville OH 43082

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation
Chief Recovery Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2291.71

Date of Receipt

M M / D D / Y Y Y Y
0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.4914

Amount of Each Receipt this Period

2291.71

Payroll deduction for 11
pay periods

SUBTOTAL of Receipts This Page (optional)

3061.71

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 15 / 30

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Larry Reisinger

Mailing Address 5309 Drummally Lane

City

Dublin

State

OH

Zip Code

43017

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Regional Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2200.00

Date of Receipt

M M / D D / Y Y Y Y
0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.5046

Amount of Each Receipt this Period

2200.00

Payroll Deduction - 11 pa-
yrolls

B.

Full Name (Last, First, Middle Initial)

Bridgette Caryn Roman

Mailing Address 8825 Dunsinane Drive

City

Dublin

State

OH

Zip Code

43017

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

General Counsel/Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2288.00

Date of Receipt

M M / D D / Y Y Y Y
0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.4917

Amount of Each Receipt this Period

2288.00

Payroll deduction for 11
pay periods

C.

Full Name (Last, First, Middle Initial)

Robert Rubestock

Mailing Address 1605 Clarence Avenue

City

Lakewood

State

OH

Zip Code

44107

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

275.00

Date of Receipt

M M / D D / Y Y Y Y
0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.4935

Amount of Each Receipt this Period

275.00

Payroll deduction for 11
pay periods

SUBTOTAL of Receipts This Page (optional)

4763.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 16 / 30

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Andrew H. Rush

Mailing Address 35 Bradford Road

City

Scarsdale

State

NY

Zip Code

10583

FEC ID number of contributing
federal political committee.

C

Name of Employer
Diamond Castle Holdings

Occupation

Sr. Managing Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

M M / D D / Y Y Y Y
0 2 / 0 8 / 2 0 1 1

Transaction ID: SA11AI.5049

Amount of Each Receipt this Period

5000.00

B.

Full Name (Last, First, Middle Initial)

Susie Chun Rush

Mailing Address 35 Bradford Road

City

Scarsdale

State

NY

Zip Code

10583

FEC ID number of contributing
federal political committee.

C

Name of Employer
not employed

Occupation

not employed

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

M M / D D / Y Y Y Y
0 2 / 0 8 / 2 0 1 1

Transaction ID: SA11AI.5050

Amount of Each Receipt this Period

5000.00

C.

Full Name (Last, First, Middle Initial)

Keith Jeffrey Smith

Mailing Address 233 Raliegth Avenue

City

Homewood

State

AL

Zip Code

35209

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2291.71

Date of Receipt

M M / D D / Y Y Y Y
0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.4915

Amount of Each Receipt this Period

2291.71

Payroll deduction for 11
pay periods

SUBTOTAL of Receipts This Page (optional)

12291.71

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 17 / 30

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Enrico Torres

Mailing Address 26270 N. 69th Lane

City

Peoria

State

AZ

Zip Code

85383

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2291.71

Date of Receipt

M M / D D / Y Y Y Y
0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.4916

Amount of Each Receipt this Period

2291.71

Payroll deduction for 11
pay periods

B.

Full Name (Last, First, Middle Initial)

Lisa Vittorini

Mailing Address 4248 Vista Walk Lane

City

Powell

State

OH

Zip Code

43065

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Director of Compliance

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2200.00

Date of Receipt

M M / D D / Y Y Y Y
0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.4924

Amount of Each Receipt this Period

2200.00

Payroll deduction for 11
pay periods

C.

Full Name (Last, First, Middle Initial)

Mark Wickersham

Mailing Address 5658 Seapine Drive

City

Hilliard

State

OH

Zip Code

43026

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

IT Supervisor

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

400.00

Date of Receipt

M M / D D / Y Y Y Y
0 6 / 3 0 / 2 0 1 1

Transaction ID: SA11AI.5044

Amount of Each Receipt this Period

400.00

Payroll Deduction 8 payo-
lls

SUBTOTAL of Receipts This Page (optional)

4891.71

TOTAL This Period (last page this line number only)

57450.55

**SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS**Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 18 / 30

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input checked="" type="checkbox"/> 16
<input type="checkbox"/> 17			

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

FRIENDS FOR HARRY REID

Mailing Address P.O. BOX 19163

City

LAS VEGAS

State

NV

Zip Code

89132

FEC ID number of contributing
federal political committee.**C**

C00204370

Name of Employer

Occupation

Receipt For:

☐
☐
☐

Primary

General

Other (specify) ▼

Aggregate Year-to-Date ▼

2000.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	6		0	3		2	0	1	1

Transaction ID: SA16.5052

Amount of Each Receipt this Period

2000.00

return of contribution

SUBTOTAL of Receipts This Page (optional)

2000.00

TOTAL This Period (last page this line number only)

2000.00

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 19 / 30

☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25 ☐ 26
☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29 ☐ 30b

Any Information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

BARNEY FRANK FOR CONGRESS COMMITTEE

Mailing Address PO Box 260

City
Newtonville

State
MA

Zip Code
02460

Purpose of Disbursement
Contribution

Candidate Name
BARNEY FRANK FOR CONGRESS COMMITTEE

011
Category/
Type

Office Sought: ☒ House
☐ Senate
☐ President

Disbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼

State: MA District: 04

Transaction ID: SB23.5037

Date of Disbursement

06 / 01 / 2011

Amount of Each Disbursement this Period

2000.00

B.

Full Name (Last, First, Middle Initial)

BOOZMAN FOR ARKANSAS

Mailing Address PO BOX 671

City
ROGERS

State
AR

Zip Code
72757

Purpose of Disbursement
Contribution

Candidate Name
BOOZMAN FOR ARKANSAS

011
Category/
Type

Office Sought: ☐ House
☒ Senate
☐ President

Disbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼

State: AR District: 00

Transaction ID: SB23.5033

Date of Disbursement

06 / 01 / 2011

Amount of Each Disbursement this Period

2000.00

C.

Full Name (Last, First, Middle Initial)

CHRIS DODD FOR PRESIDENT INC - debt retirement

Mailing Address PO BOX 270701

City
WEST HARTFORD

State
CT

Zip Code
06127

Purpose of Disbursement
Debt Retirement

Candidate Name
CHRIS DODD FOR PRESIDENT INC - debt retirement

011
Category/
Type

Office Sought: ☐ House
☐ Senate
☒ President

Disbursement For: 2010
☒ Primary ☐ General
☐ Other (specify) ▼

State: District: 00

Transaction ID: SB23.4974

Date of Disbursement

03 / 14 / 2011

Amount of Each Disbursement this Period

2000.00

SUBTOTAL of Disbursements This Page (optional)

6000.00

TOTAL This Period (last page this line number only)

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 20 / 30

☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25 ☐ 26
☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29 ☐ 30b

Any Information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A. Full Name (Last, First, Middle Initial)
DAVID SCOTT FOR CONGRESS

Mailing Address P.O. BOX 960821

City RIVERDALE State GA Zip Code 30296

Purpose of Disbursement
Contribution

Candidate Name

010
Category/
Type

Office Sought: ☒ House
☐ Senate
☐ President

State: GA District: 13

Disbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: SB23.5038

Date of Disbursement

06 / 01 / 2011

Amount of Each Disbursement this Period

2000.00

B. Full Name (Last, First, Middle Initial)
DEFEND AMERICA PAC

Mailing Address P.O. Box 2626

City Tuscaloosa State AL Zip Code 35403

Purpose of Disbursement
Contribution

Candidate Name
RICHARD C SHELBY

011
Category/
Type

Office Sought: ☐ House
☒ Senate
☐ President

State: AL District: 00

Disbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: SB23.4979

Date of Disbursement

03 / 14 / 2011

Amount of Each Disbursement this Period

2000.00

C. Full Name (Last, First, Middle Initial)
HASTINGS FOR CONGRESS

Mailing Address P.O. BOX 100277

City FT. LAUDERDALE State FL Zip Code 33310

Purpose of Disbursement
Contribution

Candidate Name
Alcee Hastings for Congress

011
Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

State: District:

Disbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: SB23.5035

Date of Disbursement

06 / 01 / 2011

Amount of Each Disbursement this Period

2000.00

SUBTOTAL of Disbursements This Page (optional)

6000.00

TOTAL This Period (last page this line number only)

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 21 / 30

☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25 ☐ 26
☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29 ☐ 30b

Any Information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

KIRK FOR SENATE

Mailing Address P.O. BOX 8

City
WINNETKA

State
IL

Zip Code
60093

Purpose of Disbursement
Contribution

Candidate Name
MARK STEVEN KIRK

011
Category/
Type

Office Sought: ☐ House
☒ Senate
☐ President

Disbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼

State: IL District: 00

Transaction ID: SB23.4976

Date of Disbursement

03 / 14 / 2011

Amount of Each Disbursement this Period

1000.00

B.

Full Name (Last, First, Middle Initial)

MCHENRY FOR CONGRESS

Mailing Address PO BOX 1406

City
HICKORY

State
NC

Zip Code
28603

Purpose of Disbursement
contribution

Candidate Name
PATRICK TIMOTHY MCHENRY

011
Category/
Type

Office Sought: ☒ House
☐ Senate
☐ President

Disbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼

State: NC District: 10

Transaction ID: SB23.4984

Date of Disbursement

03 / 14 / 2011

Amount of Each Disbursement this Period

2000.00

C.

Full Name (Last, First, Middle Initial)

NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE

Mailing Address 320 FIRST STREET SE

City
WASHINGTON

State
DC

Zip Code
20003

Purpose of Disbursement
contribution

Candidate Name
NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE

012
Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: SB23.4985

Date of Disbursement

03 / 14 / 2011

Amount of Each Disbursement this Period

2000.00

SUBTOTAL of Disbursements This Page (optional)

5000.00

TOTAL This Period (last page this line number only)

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 22 / 30

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

Any Information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A. Full Name (Last, First, Middle Initial)
SCOTT GARRETT FOR CONGRESS

Mailing Address P.O. BOX 905

City NEWTON State NJ Zip Code 07860

Purpose of Disbursement
Contribution

Candidate Name
SCOTT REP. GARRETT

Office Sought: ☒ House
☐ Senate
☐ President

State: NJ District: 05

Disbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: SB23.4980

Date of Disbursement

/ /

Amount of Each Disbursement this Period

B. Full Name (Last, First, Middle Initial)
SHERMAN FOR CONGRESS

Mailing Address 777 S. FIGUEROA ST., STE. 4050

City LOS ANGELES State CA Zip Code 90017

Purpose of Disbursement
Contribution

Candidate Name
SHERMAN FOR CONGRESS

Office Sought: ☒ House
☐ Senate
☐ President

State: CA District: 27

Disbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: SB23.5030

Date of Disbursement

/ /

Amount of Each Disbursement this Period

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 23 / 30

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

Any Information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A. Full Name (Last, First, Middle Initial) Brenner for Ohio	Transaction ID: SB29.5011 Date of Disbursement																				
Mailing Address 15 West Central Avenue	<table border="1"> <tr> <td>M</td><td>M</td><td>/</td><td>D</td><td>D</td><td>/</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td> </tr> <tr> <td>0</td><td>3</td><td></td><td>1</td><td>4</td><td></td><td>2</td><td>0</td><td>1</td><td>1</td> </tr> </table>	M	M	/	D	D	/	Y	Y	Y	Y	0	3		1	4		2	0	1	1
M	M	/	D	D	/	Y	Y	Y	Y												
0	3		1	4		2	0	1	1												
City Delaware State OH Zip Code 43015	Amount of Each Disbursement this Period																				
Purpose of Disbursement Contribution - State Candidate	<table border="1"> <tr> <td>650.00</td> </tr> </table>	650.00																			
650.00																					
Candidate Name Brenner for Ohio	<table border="1"> <tr> <td>011</td> </tr> </table> Category/ Type	011																			
011																					
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: OH District:	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼																				
B. Full Name (Last, First, Middle Initial) Citizens for Anne Gonzales	Transaction ID: SB29.4991 Date of Disbursement																				
Mailing Address 865 Macon Al	<table border="1"> <tr> <td>M</td><td>M</td><td>/</td><td>D</td><td>D</td><td>/</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td> </tr> <tr> <td>0</td><td>3</td><td></td><td>1</td><td>4</td><td></td><td>2</td><td>0</td><td>1</td><td>1</td> </tr> </table>	M	M	/	D	D	/	Y	Y	Y	Y	0	3		1	4		2	0	1	1
M	M	/	D	D	/	Y	Y	Y	Y												
0	3		1	4		2	0	1	1												
City Columbus State OH Zip Code 43206	Amount of Each Disbursement this Period																				
Purpose of Disbursement Contribution	<table border="1"> <tr> <td>1300.00</td> </tr> </table>	1300.00																			
1300.00																					
Candidate Name Citizens for Anne Gonzales	<table border="1"> <tr> <td>011</td> </tr> </table> Category/ Type	011																			
011																					
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: OH District:	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼																				
C. Full Name (Last, First, Middle Initial) Citizens for Anne Gonzales	Transaction ID: SB29.5043 Date of Disbursement																				
Mailing Address 865 Macon Al	<table border="1"> <tr> <td>M</td><td>M</td><td>/</td><td>D</td><td>D</td><td>/</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td> </tr> <tr> <td>0</td><td>6</td><td></td><td>2</td><td>7</td><td></td><td>2</td><td>0</td><td>1</td><td>1</td> </tr> </table>	M	M	/	D	D	/	Y	Y	Y	Y	0	6		2	7		2	0	1	1
M	M	/	D	D	/	Y	Y	Y	Y												
0	6		2	7		2	0	1	1												
City Columbus State OH Zip Code 43206	Amount of Each Disbursement this Period																				
Purpose of Disbursement Contribution - State Candidate	<table border="1"> <tr> <td>800.00</td> </tr> </table>	800.00																			
800.00																					
Candidate Name Anne Gonzales	<table border="1"> <tr> <td>011</td> </tr> </table> Category/ Type	011																			
011																					
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: OH District:	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼																				

SUBTOTAL of Disbursements This Page (optional)

2750.00

TOTAL This Period (last page this line number only)

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 24 / 30

☐ 21b ☐ 22 ☐ 23 ☐ 24 ☐ 25 ☐ 26
☐ 27 ☐ 28a ☐ 28b ☐ 28c ☒ 29 ☐ 30b

Any Information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Citizens for Cheryl Grossman

Mailing Address 1995 Brown Park Drive
Suite A

City Hilliard State OH Zip Code 43026

Purpose of Disbursement
contribution - state candidate

Candidate Name
Citizens for Sears

011

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: OH District:

Transaction ID: SB29.5001

Date of Disbursement

03 / 14 / 2011

Amount of Each Disbursement this Period

400.00

B.

Full Name (Last, First, Middle Initial)

Citizens for McGregor

Mailing Address 5524 Old Columbus Road

City Springfield State OH Zip Code 45502

Purpose of Disbursement
contribution - State Candidate

Candidate Name
Ross McGregor

011

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: OH District:

Transaction ID: SB29.5010

Date of Disbursement

03 / 14 / 2011

Amount of Each Disbursement this Period

900.00

C.

Full Name (Last, First, Middle Initial)

Citizens for Sears

Mailing Address 6711 Monroe St.,
Building #, Suite D

City Sylvania State OH Zip Code 43560

Purpose of Disbursement
Contribution - state candidate

Candidate Name
Barbara Sears

011

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: OH District:

Transaction ID: SB29.5007

Date of Disbursement

03 / 14 / 2011

Amount of Each Disbursement this Period

650.00

SUBTOTAL of Disbursements This Page (optional)

1950.00

TOTAL This Period (last page this line number only)

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 25 / 30

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

Any Information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Committee for Chris Widener

Mailing Address 23 South Center Street

City Springfield State OH Zip Code 45502

Purpose of Disbursement
Campaign Contribution - State Candidate

Candidate Name
Committee for Chris Widener

011
Category/
Type

Office Sought: ☐ House ☐ Senate ☐ President
Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: OH District:

Transaction ID: SB29.4971

Date of Disbursement

02 / 28 / 2011

Amount of Each Disbursement this Period

5000.00

B.

Full Name (Last, First, Middle Initial)

Committee for Jim Hughes

Mailing Address 14 East Gay Street

City Columbus State OH Zip Code 43215

Purpose of Disbursement
Contribution - State Candidate

Candidate Name
Committee for Jim Hughes

011
Category/
Type

Office Sought: ☐ House ☐ Senate ☐ President
Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: OH District:

Transaction ID: SB29.5020

Date of Disbursement

04 / 12 / 2011

Amount of Each Disbursement this Period

2600.00

C.

Full Name (Last, First, Middle Initial)

Committee to Elect Blessing

Mailing Address 3153 McGill Lane

City Cincinnati State OH Zip Code 45251

Purpose of Disbursement
contribution

Candidate Name
Committee to Elect Blessing

011
Category/
Type

Office Sought: ☐ House ☐ Senate ☐ President
Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: SB29.4995

Date of Disbursement

03 / 14 / 2011

Amount of Each Disbursement this Period

650.00

SUBTOTAL of Disbursements This Page (optional)

8250.00

TOTAL This Period (last page this line number only)

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 26 / 30

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

Any Information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A. Full Name (Last, First, Middle Initial) Committee to elect Clayton Luckie	Transaction ID: SB29.5029 Date of Disbursement																				
Mailing Address 69 Horace	<table border="1"> <tr> <td>M</td><td>M</td><td>/</td><td>D</td><td>D</td><td>/</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td> </tr> <tr> <td>0</td><td>5</td><td></td><td>0</td><td>2</td><td></td><td>2</td><td>0</td><td>1</td><td>1</td> </tr> </table>	M	M	/	D	D	/	Y	Y	Y	Y	0	5		0	2		2	0	1	1
M	M	/	D	D	/	Y	Y	Y	Y												
0	5		0	2		2	0	1	1												
City Dayton State OH Zip Code 45402	Amount of Each Disbursement this Period																				
Purpose of Disbursement Contribution - State Candidate	<table border="1"> <tr> <td>300.00</td> </tr> </table>	300.00																			
300.00																					
Candidate Name Clayton Luckie	<table border="1"> <tr> <td>011</td> </tr> </table> Category/ Type	011																			
011																					
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: OH District:	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼																				
B. Full Name (Last, First, Middle Initial) Committee to Elect John Adams	Transaction ID: SB29.5004 Date of Disbursement																				
Mailing Address 154 Lexington Drive	<table border="1"> <tr> <td>M</td><td>M</td><td>/</td><td>D</td><td>D</td><td>/</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td> </tr> <tr> <td>0</td><td>3</td><td></td><td>1</td><td>4</td><td></td><td>2</td><td>0</td><td>1</td><td>1</td> </tr> </table>	M	M	/	D	D	/	Y	Y	Y	Y	0	3		1	4		2	0	1	1
M	M	/	D	D	/	Y	Y	Y	Y												
0	3		1	4		2	0	1	1												
City Loveland State OH Zip Code 45140	Amount of Each Disbursement this Period																				
Purpose of Disbursement contribution	<table border="1"> <tr> <td>520.00</td> </tr> </table>	520.00																			
520.00																					
Candidate Name Committee to Elect John Adams	<table border="1"> <tr> <td>011</td> </tr> </table> Category/ Type	011																			
011																					
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: District:	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼																				
C. Full Name (Last, First, Middle Initial) Committee to Elect Niehaus	Transaction ID: SB29.5018 Date of Disbursement																				
Mailing Address 1131 Little Creek Road	<table border="1"> <tr> <td>M</td><td>M</td><td>/</td><td>D</td><td>D</td><td>/</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td> </tr> <tr> <td>0</td><td>4</td><td></td><td>1</td><td>2</td><td></td><td>2</td><td>0</td><td>1</td><td>1</td> </tr> </table>	M	M	/	D	D	/	Y	Y	Y	Y	0	4		1	2		2	0	1	1
M	M	/	D	D	/	Y	Y	Y	Y												
0	4		1	2		2	0	1	1												
City New Richmond State OH Zip Code 45157	Amount of Each Disbursement this Period																				
Purpose of Disbursement Contribution - State Candidate	<table border="1"> <tr> <td>2600.00</td> </tr> </table>	2600.00																			
2600.00																					
Candidate Name Committee to Elect Niehaus	<table border="1"> <tr> <td>011</td> </tr> </table> Category/ Type	011																			
011																					
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: District:	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼																				

SUBTOTAL of Disbursements This Page (optional)

3420.00

TOTAL This Period (last page this line number only)

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 27 / 30

☐ 21b ☐ 22 ☐ 23 ☐ 24 ☐ 25 ☐ 26
☐ 27 ☐ 28a ☐ 28b ☐ 28c ☒ 29 ☐ 30b

Any Information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Committee to Elect Richard Adams

Mailing Address 1075 Hillcrest Drive

City
Troy

State
OH

Zip Code
45373

Purpose of Disbursement
contribution - state candidate

011

Category/
Type

Candidate Name
Committee to Elect Richard Adams

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: OH District:

Transaction ID: SB29.4992

Date of Disbursement

03 / 14 / 2011

Amount of Each Disbursement this Period

900.00

B.

Full Name (Last, First, Middle Initial)

Committee to Elect Stephen Slesnick

Mailing Address 4725 Greenbriar Square

City
Canton

State
OH

Zip Code
44717

Purpose of Disbursement
Contribution - State Candidate

011

Category/
Type

Candidate Name
Stephen Slesnick

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: OH District:

Transaction ID: SB29.5040

Date of Disbursement

06 / 10 / 2011

Amount of Each Disbursement this Period

500.00

C.

Full Name (Last, First, Middle Initial)

Committee to Elect W. Carlton Weddington

Mailing Address 75 North Ohio Avenue

City
Columbus

State
OH

Zip Code
43203

Purpose of Disbursement
Contribution - State Candidate

011

Category/
Type

Candidate Name
W. Carlton Weddington

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: OH District:

Transaction ID: SB29.5041

Date of Disbursement

06 / 10 / 2011

Amount of Each Disbursement this Period

250.00

SUBTOTAL of Disbursements This Page (optional)

1650.00

TOTAL This Period (last page this line number only)

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 28 / 30

☐ 21b ☐ 22 ☐ 23 ☐ 24 ☐ 25 ☐ 26
☐ 27 ☐ 28a ☐ 28b ☐ 28c ☒ 29 ☐ 30b

Any Information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A. Full Name (Last, First, Middle Initial) Friends of Bill Coley	Transaction ID: SB29.4987 Date of Disbursement
Mailing Address 8265 Cherry Laural Drive	<div> <div>M M / D D / Y Y Y Y</div> <div>0 3 / 1 4 / 2 0 1 1</div> </div>
City Middletown State OH Zip Code 45044	Amount of Each Disbursement this Period
Purpose of Disbursement contribution	<div> <div>3900.00</div> </div>
Candidate Name Friends of Bill Coley	<div> <div>010</div> <div>Category/Type</div> </div>
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: District:	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼
B. Full Name (Last, First, Middle Initial) Friends of Faber	Transaction ID: SB29.5019 Date of Disbursement
Mailing Address 7706 State Route 703	<div> <div>M M / D D / Y Y Y Y</div> <div>0 4 / 1 2 / 2 0 1 1</div> </div>
City Celina State OH Zip Code 45822	Amount of Each Disbursement this Period
Purpose of Disbursement Contribution - State Candidate	<div> <div>2600.00</div> </div>
Candidate Name Keith Faber	<div> <div>011</div> <div>Category/Type</div> </div>
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: OH District:	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼
C. Full Name (Last, First, Middle Initial) Friends of Jimmy Stewart for State Senate	Transaction ID: SB29.5026 Date of Disbursement
Mailing Address 1021 Four Mile Creek Road	<div> <div>M M / D D / Y Y Y Y</div> <div>0 4 / 1 2 / 2 0 1 1</div> </div>
City Coolville State OH Zip Code 45723	Amount of Each Disbursement this Period
Purpose of Disbursement Contribution - State Candidate	<div> <div>1300.00</div> </div>
Candidate Name Friends of Jimmy Stewart for State Senate	<div> <div>011</div> <div>Category/Type</div> </div>
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: OH District:	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼

SUBTOTAL of Disbursements This Page (optional)

7800.00

TOTAL This Period (last page this line number only)

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 29 / 30

☐ 21b ☐ 22 ☐ 23 ☐ 24 ☐ 25 ☐ 26
☐ 27 ☐ 28a ☐ 28b ☐ 28c ☒ 29 ☐ 30b

Any Information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A. Full Name (Last, First, Middle Initial) Friends of Sandra Williams	Transaction ID: SB29.5014 Date of Disbursement
Mailing Address 12518 Fairhill Road	<div> <div>M M / D D / Y Y Y Y</div> <div>0 3 / 2 8 / 2 0 1 1</div> </div>
City Cleveland State OH Zip Code 44120	Amount of Each Disbursement this Period
Purpose of Disbursement contribution - State Candidate	<div>750.00</div>
Candidate Name Friends of Sandra Williams	<div>011</div> Category/ Type
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: OH District:	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼
B. Full Name (Last, First, Middle Initial) Friends of Shannon Jones	Transaction ID: SB29.5023 Date of Disbursement
Mailing Address 800 Valley View Point	<div> <div>M M / D D / Y Y Y Y</div> <div>0 4 / 1 2 / 2 0 1 1</div> </div>
City Springboro State HI Zip Code 45066	Amount of Each Disbursement this Period
Purpose of Disbursement Contribution - State Candidate	<div>2600.00</div>
Candidate Name Friends of Shannon Jones	<div>011</div> Category/ Type
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: District:	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼
C. Full Name (Last, First, Middle Initial) Friends of Timothy Derrickson	Transaction ID: SB29.5009 Date of Disbursement
Mailing Address 1855 Gardner Road	<div> <div>M M / D D / Y Y Y Y</div> <div>0 3 / 1 4 / 2 0 1 1</div> </div>
City Hamilton State OH Zip Code 45013	Amount of Each Disbursement this Period
Purpose of Disbursement Contribution - state candidate	<div>900.00</div>
Candidate Name Friends of Timothy Derrickson	<div>011</div> Category/ Type
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: OH District:	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼

SUBTOTAL of Disbursements This Page (optional)

4250.00

TOTAL This Period (last page this line number only)

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 30 / 30

☐ 21b ☐ 22 ☐ 23 ☐ 24 ☐ 25 ☐ 26
☐ 27 ☐ 28a ☐ 28b ☐ 28c ☒ 29 ☐ 30b

Any Information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A. Full Name (Last, First, Middle Initial) Matt Huffman for State Representative	Transaction ID: SB29.4998 Date of Disbursement
Mailing Address 2220 Merit Drive	<div> <div>M M / D D / Y Y Y Y</div> <div>0 3 / 1 4 / 2 0 1 1</div> </div>
City State Zip Code Lima OH 45805	Amount of Each Disbursement this Period
Purpose of Disbursement Contribution	<div>1300.00</div>
Candidate Name Matt Huffman for State Representative	<div>011</div> Category/ Type
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: OH District:	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼
B. Full Name (Last, First, Middle Initial) NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE	Transaction ID: SB29.5017 Date of Disbursement
Mailing Address 320 FIRST STREET SE	<div> <div>M M / D D / Y Y Y Y</div> <div>0 4 / 1 1 / 2 0 1 1</div> </div>
City State Zip Code WASHINGTON DC 20003	Amount of Each Disbursement this Period
Purpose of Disbursement Contribution	<div>5000.00</div>
Candidate Name NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE	<div>012</div> Category/ Type
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: District:	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼
C. Full Name (Last, First, Middle Initial) Robert Hackett for State Representative	Transaction ID: SB29.4988 Date of Disbursement
Mailing Address 2050 Palouse Drive	<div> <div>M M / D D / Y Y Y Y</div> <div>0 3 / 1 4 / 2 0 1 1</div> </div>
City State Zip Code London OH 43140	Amount of Each Disbursement this Period
Purpose of Disbursement contribution	<div>900.00</div>
Candidate Name Robert Hackett for State Representative	<div>011</div> Category/ Type
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: District:	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼

SUBTOTAL of Disbursements This Page (optional)

7200.00

TOTAL This Period (last page this line number only)

37270.00